

IN THE UNITED STATES OFFICE OF PATENTS AND TRADEMARKS

Applicant: Anderson et al.

Serial Number: 09/837,128 : Group Art Unit:

Filed: April 18, 2001 Examiner: RECEIVED

For: ELECTRONIC HANDHELD : APR 0 1 2004

AUDIO/VIDEO RECEIVER AND : Technology Center 2600
LISTENING/VIEWING DEVICE

CERTIFICATE OF MAILING BY EXPRESS MAIL TO THE COMMISSIONER OF PATENTS AND TRADEMARKS

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I certify that the documents listed below:

- Certificate of Express Mailing (1 pg.)
- Petition to Make Special (2 pgs., in duplicate)
- Declaration of Tazwell L. Anderson, Jr. (3 pgs.)
- Supplemental IDS (2 pgs.) with references AA-AY
- Revocation and New Power of Attorney and Change of Correspondence Address (1 pg.)
- Statement of Ownership (3.73(b)) (1 pg.)
- Return Post Card

are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. §1.10 on the date indicated above in an envelope addressed to: Mail Stop: P, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

Evan R. Sotiriou Reg. No. 46,247

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STATEMENT OF OWNERSHIP (UNDER 37 CFR 3.73(b))

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Technology Center 2600

IMMERSION ENTERTAINIMENT, LLC, a Georgia limited liability company, pursuant to 37 CFR 3.73(b), hereby states that it is the Assignee of the entire right, title, and interest in U.S. Patent Application: ELECTRONIC HANDHELD AUDIO/VIDEO RECEIVER AND LISTENING/VIEWING DEVICE, filed April 18, 2001, and assigned Serial No.: 09/837,128.

The entire rights, title, and interest in the aforementioned Patent Application were conveyed to **IMMERSION ENTERTAINMENT, LLC** via the execution of the Assignment recorded on April 18, 2001, Reel/Frame: 011734/0075.

The undersigned, TAZWELL L. ANDERSON, JR., Managing Partner, has full authorization to act on behalf of Assignee IMMERSION ENTERTAINMENT, LLC.

Date: 10/10/83

Respectfully submitted

TAZWELL L. ANDERSON, JI

Managing Partner

Immersion Entertainment, LL&

THE UNITED STATES PATENT AND TRADEMARK OFFICE

REVOCATION AND NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

I, Tazwell L. Anderson, Jr., Managing Partner, of IMMERSION ENTERTAINMENT, LLC, the Assignee of the entire right, title, and interest in the below identified application do hereby revoke all previous powers of attorney or authorizations of agent given and do hereby appoints the following attorneys or agents, with full power of substitution and revocation, to prosecute patent application ELECTRONIC HANDHELD AUDIO/VIDEO RECEIVER AND LISTENING/VIEWING DEVICE, filed April 18, 2001, and assigned serial no.: 09/837,128, and transact all business in the Patent and Trademark Office connected therewith:

Evan Sotiriou, Reg. No. 46,247, Dean D. Small, Reg. No. 34,730, John S. Beulick, Reg. No. 33,338; Patrick W. Rasche, Reg. No. 37,916; Michael Tersillo, Reg. No. 42,180; Bruce T. Atkins, Reg. No. 43,476, Thomas M. Fisher, Reg. No. 47,564; Robert B. Reeser III, Reg. No. 45,548, Daniel M. Fitzgerald, Reg. No. 38,880, Alan L. Cassel, Reg No. 35,842, Michael G. Harms, Reg. No. 51,780, Phillip A. Shipley, Reg. No. 51,357, Gordon F. Sieckmann, Reg. No. 28,667, Robert E. Slenker, Reg. No. 45,112, Rozell Williams, Jr., Reg. No. 44,403, William J. Zychlewicz, Reg. No. 51,366 and all of Armstrong Teasdale LLP, One Metropolitan Square, Suite 2600, St. Louis, MO 63102.

Please direct all correspondence in connection with said application to:

Evan R. Sotiriou Armstrong Teasdale LLP One Metropolitan Square, Suite 2600 St. Louis, MO 63102

Date: 10/21/53

Tazvell L. Anderson, Jr.

pectfully submitted.

Managing Partner

Immersion Entertainment, LLC